

City of Scottsdale McDowell Sonoran Preserve Commission

MARKED AGENDA

Thursday, May 5, 2011 – 4:00 p.m. - 5:00 p.m.

Granite Reef Senior Center, Room 1*

1700 N. Granite Reef Road

Scottsdale, AZ 85257

*(*Amended Agenda – room change)*

1. **CALL TO ORDER** 4:03 p.m.

2. **ROLL CALL**

PRESENT: Howard Myers, Jim Heitel, Melinda Gulick, Deke Joralmon, Rand Hubbell, Carla, Linda Whitehead, Fred Klein, Gerald Miller

ABSENT: Susan Wheeler, BJ Heggli

3. **PUBLIC COMMENT**

Citizens may address the members of the McDowell Sonoran Preserve Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

4. **APPROVAL OF MINUTES**

Approval of the meeting minutes of April 7, 2011.

Commission Actions: Discussion and possible actions

APPROVED: 9-0; motion by Commissioner Joralmon; 2nd Vice-Chair Heitel

5. **MCDOWELL SONORAN CONSERVANCY UPDATE**

Executive Director Mike Nolan will update Commissioners on activities at the Conservancy.

Commission Actions: Information Item

6. **STAFF REPORTS**

- DDC Phase III Update
- Land Acquisition Strategy Update
- North Area – Staff Planning Activities

Commission Action: Information and discussion only

7. APS – 118TH STREET POWERLINE STATUS

Commission Actions: Discussion Item

8. COMMITTEE AND TASK FORCE REPORTS

- Promotion Subcommittee – Linda Whitehead

APPROVED: 9-0; motion to recommend reinstating the Mayor's Breakfast in October of 2011 and to commemorate the 17th anniversary of the Scottsdale Sonoran Preserve and to kick off the 2011/12 Sonoran Preserve season; motion by Commissioner Whitehead; 2nd Commissioner Gulick

- Land Resources Task Force – Jim Heitel

Commission Actions: Discussion and possible actions

9. COMMISSIONER COMMENTS

Commission Actions: Information and possible actions

10. AGENDA ITEMS FOR JUNE 2011


Possible agenda items include:

- Land Resources Task Force (If needed)
- Tom's Thumb
- Brown's Ranch
- North Area Planning
- Financial Update

11. ADJOURNMENT 5:20 p.m.

Committee Actions: Motion to adjourn

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 Persons with a disability may request a reasonable accommodation, by contacting 480-312-7943. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.